

COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 19, 2012 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. October 29, 2012 Special Meeting
 - b. November 5, 2012 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - a. Payroll
 - b. General Claims
 - c. Retirement
 - d. Wire Transfers Month of October 2012
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. **OLD BUSINESS**

- a. **Twelfth Reading of Ordinance D-2092-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement (*Between the City of Carmel and the Indiana Department of Transportation Pertaining to a Landscape Maintenance Agreement*); Sponsor: Councilor Rider. Remains in the Utilities, Transportation and Public Safety Committee.
- b. **Eighth Reading of Ordinance D-2100-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission to Refinance Certain Obligations (\$195,000,000); Sponsors: Councilors Sharp and Snyder.
- c. **Second Reading of Ordinance D-2111-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Certain Parking Regulations to Address New Parking Issues (8-29 - *One-Way Streets and Alleys*; 8-37 *Fifteen-Minute Loading Zones*; 8-47 – *No Parking Areas*; 8-48 – *Limited Parking Areas*; 8-49 – *Thirty Minute Parking*; 8-52 – *Four Hour Parking Near Palladium*); Sponsor(s): Councilor(s) Carter and Seidensticker. Sent to the Utilities, Transportation and Public Safety Committee.
- d. **Second Reading of Ordinance D-2112-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds (\$175,000 – *Carmel Administration Department; Worker’s Compensation*) from the Operating Balance of the General Fund; Sponsor(s): Councilor(s) Snyder, Sharp, Schleif, Rider and Carter. Sent to the Finance, Administration and Rules Committee (11/15/12).
- e. **Resolution CC-09-17-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Carmel Clay Comprehensive Plan “C3 Plan 2009” Regarding the Transportation Plan; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee (11/27/12).
- f. **Second Reading of Ordinance Z-563-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Properties in the Old Town Area from the B-1/Business, B-3/Business and B-5/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area to the R-3/Residence and R-4/Residence Classifications within the Old Town District Overlay Zone, Character Sub-Area; Sponsor: Councilor Rider. Sent to the Land Use, Annexation and Economic Development Committee (11/27/12).
- g. **Second Reading of Ordinance Z-564-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 120 1st Avenue NE (Lot 31, D Wilkinson’s Addition) from the B-1/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area to the B-5/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area; Sponsor: Councilor Rider. Sent to the Land Use, Annexation and Economic Development Committee (11/27/12).

- h. **Second Reading of Ordinance Z-565-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 32 1st Avenue NE (Lot 32, D Wilkinson's Addition) from the B-1/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area to the B-5/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area; Sponsor: Councilor Rider. Sent to the Land Use, Annexation and Economic Development Committee (11/27/12).
- i. **Second Reading of Ordinance Z-566-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 140 1st Street NE (Lot 7 0 South Part, Carey Addition) from the B-1/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area to the B-5/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area; Sponsor: Councilor Rider. Sent to the Land Use, Annexation and Economic Development Committee (11/27/12).
- j. **Second Reading of Ordinance Z-567-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 105 1st Street NE (Lot 9 – West Part, Carey Addition) from the B-1/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area to the B-5/Business District Classification within the Old town District Overlay Zone, Character Sub-Area; Sponsor: Councilor Rider. Sent to the Land Use, Annexation and Economic Development Committee (11/27/12).
- k. **Second Reading of Ordinance Z-569-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Aramore Planned Unit Development District; Sponsor: Councilor Snyder. Sent to the Land Use, Annexation and Economic Development Committee (11/27/12).

11. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-568-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning the Hunter/Pullins' Buffering Lot, Purchased from the Aramore PUD, from PUD back to its Original Zoning of S-2/Residential, which Matches the Current Zoning of the Adjourning Hunter/Pullins' Property; Sponsor: Councilor Rider.

12. NEW BUSINESS

- a. **First Reading of Ordinance D-2114-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division I, Section 3-3 (Councilmanic District Boundaries), of the Carmel City Code; Sponsor(s): Councilor(s) Seidensticker and Snyder.
- b. **First Reading of Ordinance D-2115-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-110 (Rainy Day Fund #912) of the Carmel City Code; Sponsor(s): Councilor(s) Schleif, Seidensticker and Snyder.

- c. **Resolution CC-11-19-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing the Investment of Certificates of Deposit and Quotes from Depositories in Accordance with IC 5-13-9-5 and IC 5-13-9-5.3; Sponsor(s): Councilor(s) Schleif, Sharp and Snyder.
- d. **Resolution CC-11-19-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Distribution of Certain Monies to be Paid to the City of Carmel by Indiana Department of Transportation; Sponsor(s): Councilor(s) Schleif, Sharp and Snyder.

13. **OTHER BUSINESS**

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENT**

16. **ADJOURNMENT**